

Wheeler County Board Minutes



Bartlett, Nebraska

March 29, 2011

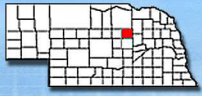
9:00AM

The Wheeler County Commissioner's met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by law. Answering roll call was Commissioner's, Poulsen, Plugge, Landgren, Clerk Snider, Attorney Joe McNally, also present were, Sheriff Lindsay, Hwy Supt. Payne. Ron Richards sat in on the meeting. Chairman Poulsen identified the location of the Nebraska Open Meeting Act Posters located on the Commissioner's board, on the south wall, and made reference to open law literature available on the Commissioner's room table. The Clerk asked for the approval of the February proceedings and all Commissioner's approved the February 2011, proceedings as presented.

Fees from the various County offices were reviewed and approved for the month of February 2011. The claims were audited and approved as follows:

GENERAL FUND

Payroll,	\$17,997.88
AFLAC, insurance	108.42
Ameritas Life Insurance Corp., retirement	2,552.16
Appeara, service	98.09
AS Central Services, support	273.75
Bartlett Post Office, postage	72.00
Bernt, Dennis, zoning mileage	14.28
Blue Cross Blue Shield, insurance	9,004.12
Burwell Tribune, publishing	667.75
Des Moines Stamp, sheriff signature stamp	28.80
Electronic Systems , Inc., fire alarm serviced	50.00
Ericson State Bank, payroll w/h	4,897.64
Fairfield Inn & Suite, District Court meeting & lodging	231.00
Farm & Home Publishers, plat books	426.00
G-L-W Extension Service, support	1,485.53
Gall's INC, battery sticks	58.97
Gehl, Greg, zoning mileage	9.69
Hall, Arnold, meal expense	100.00
Heiden, Jane, zoning mileage	12.24
Holt Co. Treasurer, veteran's contract	291.66
Hruza, Dan, zoning mileage	245.00
J & J Sanitation, services	122.46
Jensen, Robert, reimbursement	6.15
Kasselder, Ann, zoning mileage	9.69
LexisNexis, law publications	97.00
Lindsay, Adrian, mileage	66.30
Loup Valleys Rural Public Power Dist., service	244.63
M & M, Inc., sheriff fuel	121.46
Mahony, Patrick, zoning mileage	17.34



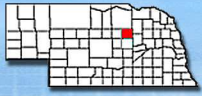
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Martinsen Appraisal, pickup work	1,900.00
James McNally, clerical/rent/expenses	1,351.00
Microfilm Imaging Systems, Inc., equipment rental	20.00
Miller, Dean, zoning mileage	18.36
MIPS, Inc., support	882.27
Nebraska Assoc. of County Officials, County Board Workshop	90.00
Nebraska Dept of Revenue, payroll w/h	551.54
Nebraska Public Health Enviro Lab, blood alcohol testing	84.00
Northeast Nebraska Telephone Co., service	613.59
Peoples Service, tire repairs	166.88
Presto-X, service	42.20
Quill Corporation, supplies	164.94
Ramsey Ranch Supply, supplies	450.00
Region 26 Council, quarterly support	5,540.47
Reiter, Doug, emergency manager	100.00
Rudolph, Jamie, zoning mileage	14.28
Scarlett, Kathy, service	40.00
Schrunk, Ellis, zoning mileage	18.87
Sikyta, Curtis, Court Appointed Attorney,	205.11
Snider, Cara, meeting expenses	373.03
Verizon Wireless, sheriff cell	84.83
We Mart, sheriff fuel	769.87
Wheeler County Clerk, postage	6.80
Wheeler County Treasurer, postage & sheriff title	176.20

ROAD FUND

Payroll,	\$10,101.34
Ameritas Life Insurance Corp., retirement	1,477.70
Appeara, services	16.32
Blue Cross Blue Shield, insurance	7,364.93
Burwell Tribune, publishing	4.47
Community Builders, supplies	15.55
Ericson State Bank, payroll w/h	3,061.35
Hillbill's Diesel, repairs	5.44
Hubel Welding, supplies	67.00
J & J Sanitation, services	127.34
Loup Valleys Rural Public Power Dist., service	170.65
Mainelli Wagner & Associates, engineering	1,362.50
NE Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	361.88
Newman Traffic Sign, road sign	943.88
Northeast Nebraska Telephone Co., service	137.77
Peoples Service, supplies	14.55
Powerplan, supplies	111.98



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Reiter, Doug, reimbursement	10.00
Ryan's Truck & Tractor, repairs	2,827.32
The Parts Bin, Inc., repairs	169.83
We Mart, fuel	954.32

Payne presented his monthly report. He reported that Terry Harpster has announced that he was going to retire in July after 32 years of dedicated service to the County. Joe Thrasher addressed the board about the drainage along the county road near Niewohner's Feedlot, the board had discussed and decided to have a hydraulic study done on the road.

Jeff Wagner, representing Mainelli Wagner presented On-Call Construction Engineering Services and On-Call Environmental Services. The board is to form a committee, to work on these LPA services.

Ron Richards addressed the board about the Solid Waste Plan Agreement. Attorney McNally stated he would have to study the agreement and report his findings to the Board.

The board discussed hiring two new employees as advertised. All the candidates' applications were reviewed. Poulsen made a motion to authorize the Hwy Supt to notify the applications of their decision and to offer the positions to the applicants chosen seconded by Landgren. On roll call, voting aye, Poulsen, Landgren, Plugge; Voting nay, none. Motion carried.

Snider had presented the board with Resolutions No. 2011-03-01 and 2011-03-02 concerning professional services of PB Americas, Inc. for Nebraska Department of Roads (NDOR) for the environmental (NEPA) in regard to the Ericson Bridge replacement. Plugge made a motion to adopt Resolutions 2011-03-01 and 2011-03-02, Landgren seconded. On roll call by Clerk, voting aye, Plugge, Landgren, Poulsen; voting nay, none. Motion carried.

Snider presented the board with Resolutions 2011-03-03 and 2011-03-04 which are described as Task Order Agreement for BR-2325(3), CN 80785, Ericson South. Plugge made a motion to adopt Resolution 2011-03-03 and 2011-03-04; Landgren seconded. On roll call by Clerk, voting aye, Plugge, Landgren, Poulsen; voting nay, none. Motion carried.

At 10:00AM the Chairman Poulsen opened the Zoning Hearing on Conditional use of Niewohner Farms. Dan Hruza presented the minutes from the last zoning meeting. Hruza addressed the board about the application for the one year permit. Landgren made a motion to adopt the one year permit as submitted, seconded by Plugge. On roll call by Clerk, voting aye, Landgren, Plugge, Poulsen, and voting nay, none. Motion carried.

With no further business Poulsen moved to adjourn the meeting seconded by Plugge.

The County Board will meet again in regular session on April 26th, 2011 at the Wheeler County Courthouse.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman